

AGENDA FOR THE SPECIAL MEETING OF THE  
TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 381B  
LOS ANGELES, CALIFORNIA 90012

**FRIDAY, JULY 18, 2014, 9:00 A.M.**



Members: Hon. Steve Cooley, Patricia Curry, Leslie Gilbert-Lurie,  
Hon. Margaret Henry, Antonia Jiménez, Mitchell H. Katz,  
Andrea L. Rich, David Sanders, Janet Teague

**AGENDA POSTED:** July 17, 2014

COMMISSION MEETING LIVE (877) 873-8017 ACCESS CODE: 111111# (ENGLISH) 222222# (SPANISH)

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Transition Team on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Opportunity for members of the public to address the Transition Team on item(s) on the posted agenda.

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**I. ADMINISTRATIVE MATTERS**

1. Call to Order and Introductions. (14-3063)
2. Election of Chair and Vice Chair of the Transition Team. (14-3065)
3. Adoption of Procedural Rules (abridged version of Robert's Rules of Order). (14-3066)
4. Discussion by CEO on the roles and responsibilities of the Transition Team. (14-3067)
5. Consideration and discussion of job duties for the Director for the Office of Child Protection. (14-3123)  

**Attachments:** [SUPPORTING DOCUMENT](#)
6. Discussion of proposed time line, ad hoc committee(s) and future meeting schedule. (14-3068)

**II. MISCELLANEOUS**

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-3069)